

**Minutes of Committee #1
Revenues, Disbursements, Water and Wastewater
Wednesday, March 11, 2009**

Those Present: Greg Dachel, Susan Zukowski, Lynne Bauer, Dennis Doughty, Don Baker, Wayne Nehring, Glen Zwiefelhofer, Paul Lasiewicz, Rory Olson, Bill Faherty, Lynn Kuechenmeister, Nancy Flynn, Ade King, Joseph See

The Meeting was called to order at 5:34 pm.

1. Preliminary discussion regarding the 2010 budget with possible recommendations to the Council.

Discussed 2010 budget pressures. With a recalculation of the wages & benefits it is 74% of the current budget. The consensus of the group is to maintain the current ratio if possible.

Motion: Susan/Greg all voting aye to recommend to the common council that Committee 2 identify \$600,000 in reoccurring expenses for salary & benefits reductions through some combination of union and non-union concessions and elimination of positions to be implemented by June 1st 2009.

2. Adjournment

Motion: Greg/Susan all voting aye to adjourn at 6:30 pm. Motion Passed.

**Minutes submitted by
Greg Dachel, Committee Chair.**